2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10147

FILED Mar 05, 2011 Secretary of State

Entity Name: MIDDLEBURG LODGE NO. 107 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

RICHARD E. LYNN 220 OCEAN ST.

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 220 OCEAN ST.

JACKSONVILLE, FL 32202 US

FEI Number: 23-7526402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, RICHARD E 220 OCEAN ST

JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SWD

Name: DOYLE, FRANKLIN
Address: 1194 FOX MEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD

 Name:
 NOLAN, VERNON M

 Address:
 5577 DRAKE LOOP ROAD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: TD

Name: BULLARD, ROBERT H Address: 1195 LAKE ASBURY DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 320439556

Title: WMD

 Name:
 GEORGE, RONALD D

 Address:
 3868 CYPRESS BEND LANE

 City-St-Zip:
 MIDDLEBURG, FL 320684103

Title: JWD

Name: WELCH, ROBERT
Address: 195 OLD JENNINGS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 03/05/2011